

**WESTWOOD FREE PUBLIC LIBRARY
MINUTES
BOARD OF TRUSTEES MEETING**

MEETING DATE: Thursday, October 28, 2007
7:20 PM

Alfred Oelkers, Cheryl Chang, Dennis Farrell, Martha Urbiel, Barbara Stewart, Megan Perna

Dennis Farrell read the Open Public Meeting Law.

PUBLIC FORUM:

No members of the public were present.

MINUTES: September 27, 2007 minutes accepted

CORRESPONDENCE: None.

TREASURER'S REPORT: Read by Martha Urbiel. Motion was carried to pay bills.

COMMITTEE REPORT: None.

DIRECTOR'S REPORT: Given by Martha Urbiel.

OLD BUSINESS:

Budget discussed and director to will send out finished budget to whole board for approval.

Continued to discuss changing the meetings to quarterly (dec, march, june, sept). Director will look at bylaws and change will be voted on next meeting. Quarterly meetings will be supplemented by committee meetings called by the director, and monthly bill list will be polled for approval when no meeting is scheduled.

Discussed installing projector system downstairs, board approved director's plan, although Berkoben suggested doing fundraising to gain more buy in to the project. Director agreed and will attempt to do.

NEW BUSINESS:

Use of the meeting room was discussed. Board believes use of the room should be limited to library programs. Director will look at existing policy more clearly.

MEETING ADJOURNED: Motion to adjourn at 8:05pm accepted.